

## Trustee of the Trust Fund Minutes 3-15-10

John McCausland opened the meeting at 9:00 am

Newly elected member Joe Fiala sworn in by Town Clerk Evelyn Connor.

**Positions on board** were discussed. McCausland would like to wait for member Frank Farmer to be present before making permanent position assignments. Fiala moved, McCausland second, to appoint McCausland as Interim Chair and Bookkeeper. All in favor.

**Reconciliation** of February statement. Is not yet completed so acceptance is deferred for next meeting.

McCausland moved, Fiala second, to authorize Town Clerk to shred duplicate files of Trustee statements from 2006-2008. Files deemed unnecessary and redundant. All in favor.

**Sawyer Trust** discussed. Wording of will is open to interpretation. McCausland would like clarification from County Probate court to ensure that funds are distributed legally. He will contact court for an opinion.

**Piscataquog Land Conservancy** has applied to Mildred Hall Trust committee for a grant of \$45,000 to purchase land from Verna Martin on Mt. Dearborn Rd. Committee advised the PLC that they offer \$30,000. PLC would like the remainder to come from the Emma Sawyer Trust Fund. McCausland is in favor, but would like the opinion of Frank Farmer before authorizing. Agreed to wait for next meeting for decision.

Next meeting is April 13<sup>th</sup>, 2010.

Meeting adjourned at 9:35 am.

Respectfully submitted  
Joe Fiala